Attachment E - Minutes from the July 17, 2012 Board of Supervisors

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| Teixeira, Paul (Vice Chairperson) | х | | |
|-----------------------------------|---|--|--|
| Mecham, Frank R. (Board Member) | х | | |
| Gibson, Bruce S. (Board Member) | х | | |
| Hill, Adam (Board Member) | х | | |

Hearings:

16. Hearing to consider a request by DANA (Dana Adobe Nipomo Amigos) for a Land Use Ordinance Amendment to amend the South County Area Plan Planning Area Standards relating to the Dana Adobe site within and immediately adjacent to the community of Nipomo - LRP 2011 - 00001 District 4.

Mr. Brian Pedrotti – Planning and Building: presents correspondence that was received.

Ms. Kami Griffin – Planning and Building Assistant Director: states the initial publication for this item was not published using the alternative publication method as authorized by the Board on July 10, 2012 and requests the Board amend their previous direction given on July 10, 2012 and instead direct the Clerk to publish the ordinance in its entirely upon adoption of the proposed ordinance.

Ms. Jan Di Leo - Dana Adobe Nipomo Amigos (DANA) representative (powerpoint): speaks.

Chairperson Patterson: opens the floor to public comment.

Mr. Fred Collins – Northern Chumash Tribal Council Administrator, Dr. Donna Gillette, Mr. Ed Eby – DANA Advisory Board Member and Nipomo Community Services Director, Ms. Helen Daurio – DANA Co-President and Mr. Alan Dauiro – DANA Co-President: speak.

Ms. Di Leo and Mr. Collins: provides closing remarks.

On motion of Supervisor Adam Hill, seconded by Supervisor Frank Mecham, the Board unanimously agrees to continue the meeting past 5 P.M.

A discussion occurs regarding the possibility of a continuance to allow for a staff facilitated meeting between the DANA and the Northern Chumash Tribal Council to negotiate their existing issues.

The Board continues the hearing to Tuesday, August 7, 2012 at 9:00 A.M.

Motion by: Paul A. Teixeira Second by: Frank Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|-----------------------------------|------|------|---------|--------|
| Patterson, James R. (Chairperson) | х | | | |
| Teixeira, Paul (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | х | | | |
| Hill, Adam (Board Member) | x | | | |

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, July 17, 2012, by the Board of Supervisors of the County of San Luis Obispo, and exofficio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: <u>/s/ Annette Ramirez, Deputy Clerk-Recorder</u>

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DATED: July 23, 2012